



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:	Kimberly Leiser
Vice-Chair:	Martin Cheek
Commission Member:	LaRene Green
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Mary Seehafer
Commission Member:	Craig C. Van Keulen

PARKS AND RECREATION COMMISSION

REGULAR MEETING MINUTES

July 15, 2014

7:00 p.m.

CALL TO ORDER - 7:01 PM

ROLL CALL ATTENDANCE

Present: Chair Leiser, Commissioners Cheek, Green, Locicero, Seehafer, and Van Keulen

Absent: Commissioner Kelly

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF AGENDA

CONFIRMATION OF NOTETAKER - COMMISSIONER SEEHAFER

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF MAY 20, 2014 - APPROVED

BUSINESS

1. EL TORO TRAIL

The report was received and accepted. A special meeting was set for September 4th, 2014 at 7 pm for the purpose of reviewing the trail access strategy.

2. DEVELOPMENT OF COMMISSION WORKPLAN CONSISTENT WITH ADOPTED CITY COUNCIL'S PRIORITIES, GOALS, AND STRATEGIES

A Commission workplan was approved and recommended for submittal to the City Council.

3. WORKPLAN UPDATES AND DISCUSSION

Staff and Commissioner reports were reviewed and accepted.

4. LIAISON REPORTS

Staff and Commissioner reports were reviewed and accepted.

FUTURE COMMISSION INITIATED ITEMS

Commissioner Seehafer initiated a future agenda item to interact with the aquatic center and associated organizations.

ADJOURNMENT to the Special Parks and Recreation Commission meeting at 7:00 PM on September 4, 2014 in the City Council Chamber, City Hall, 17555 Peak Ave., Morgan Hill. Commissioner Kelly is the scheduled notetaker.

Parks and Recreation Commission
Meeting Minutes – Commissioner Seehafer

July 15, 2014

Call to Order

Commissioner Leiser 7:01pm

Roll Call Attendance

Present: Kimberly Leiser
Martin Cheek
LaRene Green
Ronald Locicero
Mary Seehafer
Craig C. Van Keulen

Declaration of Posting of Agenda

Anthony Eulo

Pledge of Allegiance

Commissioner Locicero

Public Comments

MHCF – Amy Whelan

Presentation: MHCF manages business platform for non-profit organizations in Morgan Hill
Philanthropic Acknowledgement Celebration on November 14, 2014
MHCF Grant Program is available to help funding for Parks and Rec

Aquatics Center – Rob Regan (Swim Club / Polo Club)

Presentation: Request to partner with City and Parks and Recreation Commission to optimize competitive sports.
Hosts major events such as the Far Western and upcoming Jr. Olympics (July 27, 2014)

Community Services Director Report

Ghione shared information about the Aquatics Center's last free date Friday, July 18, 2014

Adoption of Agenda

Motion - Locicero

Second – Cheek

All in Favor

Consent Calendar

Commissioner Leiser needs confirmation on what year the expressway plan was last reviewed

Business

ITEM 1: EL TORO TRAIL – David Gittleson (Public Works)

Presentation: Progress update and discussion included various possible access points and trail design. The affected neighborhood residents have been contacted. Summit property owners, Christina and Good are interested in options and scenarios before making the decision to sell a portion of their land.

Captain Neumayer had addressed the safety issue informing the neighborhood that arrests could not be made unless a crime occurred with a victim. No code enforcement for trespassing.

Commissioner Van Keulen addressed including insurance liability, access to the summit and possible switchbacks included in the Access Plan along with a notification to residents

Commissioner Leiser addressed including parking plans, water tower access and connection to trails

Public Comments

OSA – Mr. Kennett

Presentation: Is working with the city on a loop trail idea. There are a total of (4) property owners involved and has been in touch with all. OSA would rather purchase or use easements to go around the back of El Toro and down to Main St. instead of Via Grande. Parking at the church is being worked on. OSA has purchased new equipment for trail building. OSA has visions of possibly connecting the El Toro Trail to the Bay Area Ridge Trail.

Rick Hudson

Question: What is the timeline on Phase 1 & Phase 2?
Will there be an unfinished trail?

Julie Behzad

Answer: The Capital Improvement Program includes the El Toro Trail within this fiscal year budget and will continue year to year. Completion of construction is unsure. The goal is to have both phases complete. The Access Plan will include both phases access and design. Possibly only one phase will be completed.

Motion to schedule (formal) Special Meeting on September 4, 2014 7:00pm

Goal: Focus on Access Plan

Attendees include: PRC, MHPD, MHFD, OSA, property owners and public comment

Motion – Commissioner Cheek

Second – Commissioner Green

All in Favor

ITEM 2: DEVELOPMENT OF COMMISSION WORKPLAN CONSISTENT WITH
ADOPTED CITY COUNCIL'S PRIORITIES, GOALS, AND STRATEGIES

Discussion: Commissioner Leiser and Commissioner Cheek will attend the August 6 Council meeting at 7:00pm. The council will have already reviewed the workplan and will be a consent item open to public comment. Chris Ghione noted "develop" master plan should be changed to "update" master plan.

Motion for correction – Commissioner Cheek

Second – Commissioner Van Keulen

All in Favor

Discussion: Commissioner Leiser recommends commissioners to begin work within subcommittees and report back progress at every commission meeting as an agenda item. Anthony Eulo can provide facility use. No more than (3) commissioners can be involved within a subcommittee and its interactions. Subcommittees shall start work

in September after workplan has been approved. Subcommittees may contact Anthony Eulo (Project Administrator), Chris Ghione (CSD Director), and Nick Calubaquib (Recreation Manager) primarily for implementation.

Secondary contacts listed below:

Dale Dap (Maintenance Manager)

Anne Beale (Management Analyst)

David Gittleson (Public Works) contact for Bikes and Trails

Position to be filled next month (Recreation Coordinator)

Motion to pass workplan to council – Commissioner Cheek

Second – Commissioner Van Keulen

All in Favor

ITEM 3: FY 13/14 WORKPLAN UPDATES AND DISCUSSION

Discussion: Community Park Masterplan: Anthony Eulo - no work

The Condition Evaluation shall be sent to all commissioners.

Adopt a Park: Anthony Eulo – Jolie is assumed to be the new contact. Evaluation

Scenarios are 1/3 complete. The updated General Plan will be included in the

Masterplan. The Impact Fee Study will be completed in November, 2014. There is an open position on the Planning Commission.

Public Comment

None

ITEM 4: LIASON REPORTS

Aquatics Center (Commissioner Green) – July 4th Fundraiser for the City and programs within was a success. Plans to continue. Proposed Eagle Scout project to deep clean the aquatic center pools and find volunteers for ongoing cleaning and fundraising to relieve city maintenance.

CRC (Commissioner Cheek) – The new bocci ball court is being used well

LCAC (Commissioner Seehafer) – LCAC approved workplan and took new pictures for their commissioners corner in the Library

MHUSD (Commissioner Van Keulen) – No report. Commissioner Cheek mentioned there is a lot of work going on with Measure G. Chris Ghione confirmed there a no overflow requests on school district field use.

OSC/MHYSA (Commissioner Cheek) – Proposed a “Sister City Cup” soccer tournament next year with our sister city in Turkey who recently visited.

BPAC (Commissioner Seehafer) – In the process of being appointed to the VTA BPAC commission. San Jose is the most popular city that is utilizing the Bay Area Bike share program.

YAC (Commissioner Locicero) – to meet with contacts in August
(Commissioner Cheek) – plans to attend the September YAC meeting and talk about Development Asset program (growth for a happier life).

Help Morgan Hill Parks (Commissioner Leiser) – Wrote an article in the Morgan Hill Life newspaper as a guest columnist to promote Morgan Hill Parks and Bicycle Trails.

Future Commission Initiated Agenda Items

Commissioner Seehafer initiated a future agenda item to interact with the aquatic center and associated organizations.

Meeting Adjourned